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State Stem Cell Agency ICOC Agenda 06-01-06

Jun 1, 2006

Main Location:

Hilton La Jolla Torrey Pines
Scripps Ballroom
10950 North Torrey Pines Road,
La Jolla, CA 92037

California State Stem Cell Agency

Regular Meeting of the ICOC to the CIRM

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: June 1, 2006

Time: 7:00 - 10:00 PM (Estimated)

Location:

- Hilton La Jolla Torrey Pines
Scripps Ballroom
10950 North Torrey Pines Road,
La Jolla, CA 92037

OPEN SESSION

1. Call to Order
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

ACTION ITEMS

4. Consideration of ICOC Mission Statement and Objectives to provide direction for CIRM Scientific Strategic Plan.
 - a. Follow-Up Slides From ICOC Mission/Objective Discussion
5. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



06-01-06.pdf

Minutes:



06-01-06_minutes_ICOC.pdf

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